



INSTITUTE OF ELECTRONICS ENGINEERS OF THE PHILIPPINES, INC

PRC ACCREDITED INTEGRATED PROFESSIONAL ORGANIZATION NO. 03

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BOARD RESOLUTION No. 008

Series of 2023

THE IECEP VISION

"A world-class organization of humane, competent, virtuous and globally-competitive electronics professionals"

THE IECEP MISSION

"To be the showcase of professional and technical development and a paradigm of excellence in applying the principles of electronics technology for the advancement of humanity"

2023 OFFICERS AND BOARD OF DIRECTORS

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Immediate Past
President

SUBJECT: **ANNUAL GENERAL MEMBERSHIP MEETING AND CONVENTION 2023**

DATE **9 JANUARY 2023**

WHEREAS, the Institute of Electronics Engineers of the Philippines (IECEP), Incorporated is a duly registered organization with the Securities and Exchange Commission (SEC) and Accredited Integrated Professional Organization by the Professional Regulation Commission (PRC);

WHEREAS, the Board of Directors approved that the Annual General Membership Meeting and Convention 2023 will be in the National Capital Region;

WHEREAS, the date approved for the Annual General Membership Meeting and Convention 2023 is on the 16th to 18th of November, 2023;

WHEREAS, Director Ira V. Estropia is designated as the Chair of the Annual General Membership Meeting and Convention 2023;

NOW THEREFORE, the Board **RESOLVES**, as it is hereby **RESOLVED**, that the Annual General Membership Meeting and Convention 2023 shall be within the National Capital Region on November 16 to 18, 2023, chaired by Director Estropia;

RESOLVED FURTHER, that any changes on the location and date shall be on the recommendation of the appointed chair and approved for amendments by the National Board of Directors;

RESOLVED FURTHER, that this resolution be published in the Official Website and furnished to all Accredited Chapters, the National Specialization/Specialty Societies and the General Membership for guidance and reference of all concerned;

Approved this 9th day of January 2023 through Online Meeting.

Certified Correct:

KRIS ANDREW B. TRINIDAD, PECE, ASEAN Eng.
Secretary General

Attested By:

LYLE ANTHONY JOWILL G. VILLAS, PECE, ACPE, FACPE
National President and Chairman of the Board